

N06000002059

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SEMINOLES OPTIMIST CLUB OF FT. LAUDERDALE, INC.

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Amendment

04/12/06

DC



April 12, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SEMINOLES OPTIMIST CLUB OF FT. LAUDERDALE, INC.

P. O. BOX 100731

FT. LAUDERDALE, FL 33310

SUBJECT: SEMINOLES OPTIMIST CLUB OF FT. LAUDERDALE, INC.

REF: N06000002059

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

OUR RECORDS REFLECT SANTREIA TANKSLEY LISTED AS REGISTERED AGENT AND SECRETARY OF THE CORPORATION. SHOULD THIS PERSON BE REMOVED FROM BOTH POSITIONS????????????????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H06000096597
Letter Number: 606A00024745

RECEIVED
06 APR 12 AM 8:00
DIVISION OF CORPORATIONS

#060000965973

Articles of Amendment
to
Articles of Incorporation
of

SEMINOLES OPTIMIST CLUB OF FT. LAUDERDALE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N06000002059

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

HEREBY SANTREIA TANKSLEY IS REMOVED AS SECRETARY & REGISTERED
AGENT OF THE NON PROFIT CORPORATION.

HEREBY GERALDINE BRONSON IS APPOINTED AS REGISTERED AGENT OF
THE NON PROFIT CORPORATION WITH THE ADDRESS AT 2031 NW 28TH AVE.
FT. LAUDERDALE FL 33311.

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(Attach additional pages if necessary)
(continued)

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Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


GERALDINE BRONSON
Registered Agent.


Date

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The date of adoption of the amendment(s) was: 04/10/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 10 day of APRIL, 2006

Signature Geraldine Bronson
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

GERALDINE BRONSON

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

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